

**STANISLAUS COUNTY**  
**CHILDREN**  
**& FAMILIES**  
**COMMISSION**

MEMBERS:

Beatrice Acosta  
Representative  
District 4

Nathaniel Green  
Chair  
Representative  
District 5

Kathy Kohrman  
Health Services Agency

Pat Paul  
Supervisor  
District 1

Martin G. Petersen  
Stanislaus County  
Superintendent

Sallie Perez  
Vice Chair  
Representative  
District 2

Dan Souza  
Behavioral Health &  
Recovery Services

John Walker, MD  
Public Health Officer

Armand George  
Skol  
Representative  
District 3

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Noe Paramo  
Executive Director

401 E Paradise  
Modesto, CA 95351  
209-558-6218  
Fax 209- 558-6225

Commission Meeting Minutes  
June 25, 2002  
West Modesto Community Center  
401 E Paradise  
Modesto, Ca.

Members Present: Reverend Nathaniel Green, Chair, Sallie Perez, Vice Chair, Bea Acosta, Kathy Kohrman, Supervisor Pat Paul, Superintendent Martin Petersen, Armand George Skol, Dan Souza LCSW, and John Walker, MD.

Staff Present: Noe Paramo, Executive Director, Dan Rosas, Staff Services Coordinator, Mick Krausnick, Counsel.

I. Meeting called to order by Chair Green. Commissioner Paul introduced Armand George Skol as the newest member of the Commission.

II. Public Comment  
Two recipients from the CARES Program thanked the Commission for their stipend awards. The Commission funded program helps retain childcare providers.

Karen Barham with the ABC project, a Prop. 10 grant recipient, shared information about the program aimed at providing free books to pre-schoolers in Turlock.

III. Consent Calendar  
IV. Agenda Items

A. \* Approved Minutes from May 23,2002

B. \* Approved Correspondence.

Moved (Paul) Seconded (Walker) and unanimously approved.

C. Commissioners approved a tentative operating budget through August with details of the budget to be worked out at the August Commission meeting. Moved (Paul) Seconded (Walker) and unanimously approved.

D. The Commission approved funding for the School Readiness (SR) Initiative. Moved (Walker) Seconded (Perez) to fund allocation of \$545,000 per year for 2002-2005 to match the four-year state project. Unanimously approved.

- E. The Commission accepted a presentation by the Stanislaus County CARES Project and approved a contract and new scope of work for FY 2002-2003. Moved (Perez) Seconded (Acosta) and unanimously approved.
- F. The Commission approved the development of a new RFP to address the needs of abused and neglected children. Moved (Skol) Seconded (Paul) to fund this RFP at \$500,000. For: Paul, Skol Against: Acosta, Green, Kohrman, Perez, Souza, Walker Abstention: Petersen. Moved (Perez) Seconded (Acosta) to fund this RFP at \$300,000 for one year. For: Perez, Acosta, Kohrman, Paul, Souza, Walker Against: Skol Abstention: Petersen
- G. The Commission approved a second round of Prop.10 funding grants focusing on health and safety and mini grants for playground equipment. Moved (Paul) Seconded (Perez) and unanimously approved to fund grants totaling \$500,000.
- H. The Commission voted to accept a proposal with details to be worked out from the Stanislaus County C.E.O.'s office that would formalize Commission duties. Moved (Walker) Seconded (Souza) and unanimously passed.

V. Program/Contractor Reports

Veronica Garcia and Lisa Henry with SCOE provided updates on the Early Child Care Contract including Healthy Start funding and the Alternative Voucher program.

VI. Commission Reports/Announcements

Executive Director Paramo briefed Commissioners about a California Children and Families Commission policy that would allow Commissions to use 2001 birth rate data if it's available on the California Department of Health website on July 1<sup>st</sup>.

VII. Staff Reports

Executive Director Paramo told Commissioners that the CCFC will now have a new logo known as "First Five."

VIII. Chair Green adjourned the meeting at 8:20 p.m. at which time Commissioners went into closed session.

